

LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting – September 16, 2019

CALL TO ORDER: The regular meeting of the Lakeside Park-Crestview Hills Police Authority Board was called to order at 5:30 P.M. by Chairman Paul Markgraf.

ATTENDANCE: Those in attendance were: Bill Dorsey, Paul Markgraf, Tom Bernheimer and Brian Waite. Mr. Kramer was absent. Also in attendance were: Chief Schutte & Melissa Sies.

MINUTES: Mr. Dorsey made a motion to accept the August minutes. Mr. Bernheimer seconded. All agreed

FINANCIAL: The August financial statements were reviewed. After a review of the bills, Mr. Waite made a motion to pay the bills. Mr. Dorsey seconded. All agreed.

CHIEF'S REPORT:

- 1.) An Active Threat class was taught to the faculty & staff of St. Joseph in Crescent Springs on September 5, 2019.
- 2.) Ptl. Chapman is teaching a class to St. Henry Elementary on Law Enforcement.
- 3.) Until 28 sold for \$2,000 on the online action. Those funds will be used for equipment for the new vehicles.
- 4.) Chief Schutte facilitated an Active Threat Presentation for the Diocese of Covington. The Bishop, the Priests and all the Principals attended.
- 5.) Officer Kleier has suggested that the police department sponsor a car show @ The Town Center in May or October 2020. The department is coordinating this event with the Town Center.
- 6.) The department has begun interviewing candidates for the open officer position.

COUNCIL REPORTS:

Crestview Hills – Mr. Dorsey reported that the city set its tax rate; street replacements will continue through the end of September.

Lakeside Park – Mr. Markgraf reported the city had its 1st reading of the tax rate; the 2nd reading of the telecommunications franchise agreement; some discussion concerning the new city building and parking changes on Hudson Avenue.

OLD BUSINESS:

- A. Chief Schutte reported that the P25 Regional Radio Project is progressing. The final pieces of the infrastructure have been installed and testing is scheduled for late fall.

NEW BUSINESS:

N/A

EXECUTIVE SESSION:

At 5:41P.M, Mr. Dorsey made a motion to go into Executive Session, pursuant to KRS 61.810(f) to discuss personnel issues. Mr. Waite seconded. All agreed.

At 6:17P.M., Mr. Waite made a motion to go back into Regular Session. Mr. Bernheimer seconded. All agreed.

Mr. Dorsey made a motion to approve the employee evaluations and to accept Chief Schutte's recommendations on the 19-20 Merit Raise for the employees. Mr. Bernheimer seconded. All agreed

Chief Schutte submitted an updated Pay Classification Plan. Mr. Waite made a motion to approve the updated plan. Mr. Bernheimer seconded. All agreed.

Chief Schutte submitted blank evaluation forms, to be completed by the board for the chief's position, for his annual performance evaluation in October.

ADJOURNMENT: Mr. Dorsey made a motion to adjourn at 6:19P.M. Mr. Waite seconded. All agreed.

Respectfully submitted,

Melissa Sies
Police Clerk